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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

IN RE WELLS FARGO & COMPANY  
SHAREHOLDER DERIVATIVE  
LITIGATION

Lead Case No. 3:16-cv-05541-JST

**ADR L.R. 3-5 STIPULATION AND  
PROPOSED ORDER**

The Honorable Jon S. Tigar

Counsel for Lead Plaintiffs and Defendants have met and conferred regarding alternative dispute resolution (“ADR”) and have reached the following stipulation pursuant to Civil L.R. 16-8 and ADR L.R. 3-5:

1 The parties agree to participate in private ADR with a mediator mutually agreeable to Lead  
2 Plaintiffs and Defendants and request an initial deadline of December 31, 2017 to satisfy the  
3 requirements of the Civil and ADR Local Rules.

4 Dated: September 6, 2017

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**ATTESTATION PURSUANT TO GENERAL ORDER 45**

I, Brendan P. Cullen, in compliance with General Order 45, Section X(B), hereby  
attest that I obtained the concurrence of all of the above-listed counsel in filing this document.

DATED: September 6, 2017

/s/ Brendan P. Cullen

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**ORDER**

**THE FOREGOING STIPULATION IS APPROVED AND IT IS SO ORDERED.**

Dated: September 15, 2017

  
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THE HONORABLE JON S. TIGAR  
UNITED STATES DISTRICT JUDGE